MINUTES of the a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 14th day of June at 4:30 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on June 10. 2016.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by.

Present: Councilmembers: Gary Jeffas

Robert Costantino
William McKeever
James Clancy
Susan Pirro
Mark Dehnert

Absent: Michael Gonnelli

The first item on the agenda is as follows:

Councilman Costantino moved to go into closed session at $4:40\,\mathrm{pm}\,,$ seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas

NAYS: None ABSENT: Gonnelli

Motion carried.

Councilman McKeever motioned t5o go into open session at 5:02pm seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas

NAYS: None

ABSENT: Gonnelli Motion carried.

Councilman McKeever moved to go into closed session at $5:12 \mathrm{pm}$, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas

NAYS: None ABSENT: Gonnelli

Motion carried.

Councilwoman Pirro moved to go into open session at 5:24pm, seconded by Councilman

Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas

NAYS: None ABSENT: Gonnelli

Motion carried.

The following resolution was read:

No. 2016-222

AUTHORIZATION FOR THE TOWN ADMINISTRATOR TO EXTEND CONDITIONAL OFFERS OF EMPLOYMENT FOR THE POSITION OF POLICE OFFICER

NOW, THEREFORE, BE IT RESOLVED, that the Town Administrator is hereby authorized to extend conditional offers of employment for the position of Police Officer to:

- Kristen Bronowich
- Sean Egan
- Matthew Garzone
- Justin Restrepo

Councilman Clancy moved to adopt the foregoing resolution, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas NAYS: None ABSENT: Gonnelli Motion

Councilwoman Pirro moved to close the meeting at 5:25pm, seconded by Councilman

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas NAYS: None ABSENT: Gonnelli Motion carried.